



FORUM ON TRANSPORTATION INVESTMENT

DRAFT REPORT

AGENDA

November 29 – 9:00 AM to 4:00 PM
Holiday Inn, 3300 S. Vista Ave., Boise, Idaho

- 9:00 a.m. Welcome and Introductions – Jim Kempton, Chair
Member Introduction
Other Attendees
- 9:10 a.m. Meeting Objective -- *Achieve consensus around draft report; to include recommendations for financial tools and revenue sources necessary to address future surface transportation needs.*
- 9:15 a.m. Idaho Fuel Tax, FHWA Funding, and Regression Considerations – Jim Kempton, Chair
- 10:00 a.m. Draft Report – Review of Chapters and Information – Tom Warne and Lisë Stewart
- 10:45 a.m. Break
- 11:00 a.m. Draft Report – Review (continued)
- Noon Lunch – on site with Forum members
- 1:00 p.m. Draft Report – Conclusions and Recommendations Information – Tom Warne and Lisë Stewart
- 2:30 p.m. Break
- 2:45 p.m. Draft Report – Conclusions and Recommendations (continued)
- 3:45 p.m. Next Meeting (January 5, 2006) -- Final Report and Recommendations
Achieve consensus for approval of FTI's final report and recommendations for transmittal to the ITD Board.
Achieve consensus regarding possible promotion, endorsement, and other public advancements of the FTI's recommendations.
- 4:00 p.m. Adjourn